University Laboratory School
A Hawaii Public Charter School
Regular Scheduled Governing Board Meeting
May 15, 2014, 4:30p.m.
Castle Memorial Hawaii Conference Room (CM 103)

Approved __ July 17, 2014 ______

Present: Mislyn Alensonorin, Melvina Chang Nakao, Matt Claybaugh, Doug Doi, Carrie Ogami Fuller, David Oride, Frank Pottenger, Dwight Takeno, Linda Venenciano, Myrtle Yamada, Denise Yoshimori-Yamamoto, Karyn Yoshioka, and A. Keoni Jeremiah

Excused: Michelle Hobus, Kevin Mann, and Ted Rachlin

Call to Order: Chair Oride called meeting to order at 4:33 p.m.

Minutes of Previous Meeting: April 17, 2014
Motion made to accept minutes by Doi, seconded by Yamada. Motion carried unanimously.

Order of Business:

I. Reports

A. Treasurer’s report:
   1. April Checking Account reports discussed

B. Principal’s report:
   1. Submitted projected enrollment for next year to the Commission
   2. Employment agreements being issued
   3. School announcements
   4. Nora Kern from National Alliance for Public Charter Schools here to do an article on the school.

C. Committee Updates
   1. Board Development
      a. Defer to later; during on-going business
   2. Finance
      a. Bank of Hawaii needs to know who has signature authority on the account.
         Motion made to authorize the School Business Manager, Principal, and Governing Board Chair as the signing authorities on the new BOH checking account by Alensonorin, seconded by Takeno. Motion carried unanimously.
   3. Human Resources
      a. Update on the various collective bargaining contracts
   4. Fundraising
      a. Update on ULS Foundation
      b. ULS Alumni looking to sell cookbooks using recipes from alumni
II. On Going and New Business

A. Governing Board Election Results
   1. Elected to three-year term
      - Mislyn Alensonorin
      - Michelle Hobus
      - Wade Nishimura
      - Myrtle Yamada
      - Denise Yoshimori-Yamamoto
   2. Elected to one-year term
      - Douglas Doi

B. Governing Board Officers for SY 2014-15 Election Results
   Chair: David Oride
   Vice Chair: Myrtle Yamada
   Recorder: Mislyn Alensonorin
   Treasurer: Karyn Yoshioka

C. Approval of ULS School Budget for SY 2014-15
   1. Motion made to accept the school’s budget for SY 2014-15 by Yoshioka,
      seconded by Pottenger. Motion carried unanimously.

D. Approval of Charter School Contract
   1. Commission has not approved the Charter School Contracts

III. Announcements


IV. Adjournment

Motion made to adjourn by Pottenger, second by Venenciano. Motion carried
unanimously. Meeting adjourned at 5:53 p.m.